

AGENDA

SHEBOYGAN TRANSIT COMMISSION

Tuesday September 18, 2012 at **5:00 p.m.**

City Hall – 3rd Floor Conference Room

Members: Todd Wolf, Chair; Lee Montemayor, Vice-Chair; Mayor Terry Van Akkeren; Ald. Joseph Heidemann; Ald. Don Hammond; Ald. David Van Akkeren; Chief Domagalski; Chad Pelishek; Jean Kittelson; Traci Robinson, (ex-officio member)

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the August 21, 2012 meeting. **Discussion and Action**
4. Public Input (time limits are at the discretion of the Transit Commission)
5. Transit and Parking Monthly Reports **Discussion**
6. ARRA Grant Funds – Purchase 3 vehicles **Discussion and Action**
7. 5307 Grant Funds – Purchase Paratransit Vehicle **Discussion and Action**
8. Sale of parking lot 6 **Discussion**
9. Parking request - BID **Discussion and Action**
10. Parking Utility Equipment Purchase **Discussion and Action**
11. Lots 13 & 14 Convert to Automated Payment System **Discussion and Action**
12. 2013 Budget **Discussion and Action**
13. Other business
14. Establish next meeting date: October 16, 2012
15. Motion to Adjourn

*Persons with disabilities who need accommodations to attend this meeting should contact
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*